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DEPT FOR INL/C/CP and S/CT

SENSITIVE

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E.O. 12958: N/A
TAGS: [KCRM](#) [KJUS](#) [KTFN](#) [PTER](#) [PREL](#) [KE](#)
SUBJECT: CT Finance; Kenyan Nominees for Regulatory
Training Program in September

REF: A) Novis-Fleitman e-mail July 21 B) State 116835

SENSITIVE BUT UNCLASSIFIED

¶1. (SBU) Post's main interlocutor for CT finance issues is the GOK's interagency Anti-Money Laundering Task Force. Post approves of the following list of officials proposed by the AML for the September training program in Reftel B. All appear to be well-qualified and working in relevant positions for the class material and the training should improve their ability to combat CT finance and cooperate with the USG.

- Mr. James Manyonge, Banking Supervision, Central Bank Kenya, NTF Secretariat.

- Mr. S. K. Rono, Banking Supervision, Central Bank Kenya, NTF Secretariat.

- Mr. S. K. Keter, Parliamentary Council, Attorney General's Chambers.

- Mr. Francis Okonya, Director - Banking Fraud Investigations

- Mr. James Buyela, Assistant Commissioner, Investigations, Kenya Revenue Authority.

¶2. (SBU) None of the nominees' agencies can fund their travel, and they can participate only if USG covers airfare and hotel. Please confirm Ref A indication that INL and S/CT would be able to provide this funding.

¶3. The Embassy POC is Econ Section Randy Fleitman at 254-20-363-6049, fleitmanrh@state.gov.

Hoover